

Office of Select Board  
945 Battle Street/Rte. 127  
Webster, NH 03303

Select Board Meeting – Thursday, September 25, 2014 Work Session

Select Board Present: Chairman Roy Fanjoy, Selectman Bruce Johnson and Selectman Roger Becker.

6:32 pm Chairman Fanjoy convened the meeting.

Selectman Becker made a motion to approved PO #30 for \$474.00 to Forestry Floating Pump Carburetor to come from the general fund; seconded by Selectman Johnson and unanimously approved.

Chairman Fanjoy made a motion to approve PO #29 for \$415.04 for a variety of Fire Department supplies to come from the Dry Hydrant Repair Capital Reserve fund; seconded by Selectman Johnson and unanimously approved.

An e-mail concerning a possible open well was brought to the Select Board's attention. This looks to be a civil matter. Selectman Becker will follow through with NHMA Legal Inquiry and will report back to the Board.

Next business brought before the Board was the DRA's Revised Estimated Revenues MS 434 Form. The Board agreed to use \$150,000.00 for now; to be revised later.

Chairman Fanjoy brought to the Board's attention the need for carbon monoxide detectors. He will follow through.

6:56 pm Selectman Becker made a motion pursuant to RSA 91:A-3, II(c) to go into non-public session for the purpose of discussing matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board; seconded by Selectman Johnson. Roll call – Selectman Becker – yes; Selectman Johnson – yes; Chairman Fanjoy – yes.

7:25 pm Chairman Fanjoy reconvened the public meeting advising that the Board voted to seal the minutes of the non-public meeting.

7:25 pm Selectman Becker made a motion to adjourn; seconded by Selectman Johnson; meeting adjourned at 7:25 pm.

Roy E. Fanjoy, Chairman  
SB/tel **Posted 09/26/2014**

Bruce G. Johnson

Roger A. Becker

R E Fanjoy

B G Johnson